

AUDIT SUBCOMMITTEE¹
of the
Legislative Management Committee

M E E T I N G A G E N D A

DATE: Tuesday, April 7, 2009

TIME: 2:30 p.m.

PLACE: 450 Capitol - State Capitol Bldg

COMMITTEE MEMBERS

Speaker David Clark, Chair
President Michael G. Waddoups, Vice-Chair

Senator Patricia W. Jones
Representative David Litvack

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentation:
 - a) **A Performance Audit of Public Education Employees' Criminal Background Check Procedures**
(Report #2009-08)
Presented by: Brian Dean, Audit Supervisor
Response by: Superintendent Patti Harrington, USOE
Subcommittee action: Refer audit to appropriate committees
 - b) **A Performance Audit of Utah Retirement Systems' Administrative Costs**
(Report #2009-07)
Presented by: Susan Verhoef Auditor in Charge
Response by: Robert Newman, Executive Director, Utah Retirement Systems
Subcommittee action: Refer audit to appropriate committees

SUBCOMMITTEE MEMBERS

President Michael G. Waddoups, Co-chair
Senator Patricia W. Jones

Speaker David Clark, Co-chair
Representative David Litvack

- c) **A Limited Review of the Sale of the College of Eastern Utah President's Home**
(Report #2009-06) NOTE: This report will not be presented, but will be released

3. Prioritization of Audit Requests

Presentation by John Schaff, Auditor General

Subcommittee action: Assign priority order to requested audits.

4. Other Business

5. Adjournment